## **MINUTES**

## ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

September 5, 2018

A meeting of the Economic Development & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Derek S.K. Kawakami, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, September 5, 2018, at 11:44 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock Honorable Ross Kagawa Honorable Arryl Kaneshiro Honorable JoAnn A. Yukimura Honorable Derek S.K. Kawakami Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Arthur Brun, Ex-Officio Member

The Committee proceeded on its agenda items, as show in the following Committee Reports, which are incorporated herein by reference:

CR-EDIR 2018-02: on C 2018-184

Communication (08/13/2018) from Councilmember Kawakami, transmitting for Council consideration the following measures for inclusion in the 2019 Hawai'i State Association of Counties (HSAC) Legislative Package and the 2019 County of Kaua'i Legislative Package:

- A Bill for An Act Relating to Tort Liability, to make an exemption from tort liability for the State and Counties arising from lifeguard services, except for gross negligence or wanton acts or omissions.
- A Bill for An Act Relating to Taxation, to provide a taxpayer who hires an individual with a disability a nonrefundable tax credit for the sixmonth period after the individual is initially hired by the taxpayer.

• A Bill for An Act Relating to Taxation, to provide a taxpayer who hires an elderly individual a nonrefundable tax credit for the six-month period after the individual is initially hired by the taxpayer

• A Bill for An Act Relating to Zoning, to allow Counties with populations less

than one hundred thousand to enact a zoning ordinance to amortize or phase out nonconforming single-family transient vacation rental units over a reasonable period of time.

A Bill for An Act Relating to Transient Accommodations, to proscribe licensing and enforcement requirements provisions  $\mathbf{for}$ transient vacation rentals under the department of commerce and consumer affairs, which effect on January 1, 2020. (Approved with the exception of A Bill for An Act Relating Transient Accommodations.)

**CR-PWPR 2018-03:** on C 2018-185

Communication (08/13/2018) from Council Chair Rapozo, transmitting for Council consideration the following measure for inclusion in the 2019 Hawai'i State Association of Counties (HSAC) Legislative Package and the 2019 County of Kaua'i Legislative Package:

• A Bill for An Act Relating to Unadjudicated Traffic Fines, to transfer certain fines and forfeitures collected for uncontested traffic infractions to the counties. (Approved.)

There being no further business, the meeting was adjourned at 12:13 p.m.

Respectfully submitted,

Darrellyne M. Caldeira

Council Services Assistant II

APPROVED at the Committee Meeting held on September 19, 2018:

DEREK S.K. KAWAKAMI Chair, EDIR Committee